PERSONNEL COMMITTEE MEETING July 8, 2021

The meeting of the Personnel Committee was called to order by Chair Bob Schweder at 3:30 PM on Thursday, July 8, 2021 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The meeting was held both in person and via Zoom. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Ken Bates

Bob Schweder Curt Talma Sue Wendt

Charlie Wielgosh

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator (Zoom); Dawn Klockow, Corporation Counsel (Zoom); Harley Reabe, County Board Chair; Nicole Geschke, HR Coordinator (Zoom); Jason Jerome, HHS Director; Matt Vandekolk, Chief Deputy; Dave Abendroth, Supervisor #4

MINUTES

Motion/second (Wendt/Bates) to approve the minutes of the June 10, 2021 meeting with no additions or corrections. Motion carried with no negative vote.

RESOLUTIONS

• Relating to Creating a Program Aid Position in the Health and Human Services Fox River Industries (FRI) Unit

Jason Jerome, HHS Director, explained the need for this position due in part to the closing of Waushara Industries which has increased the waiting list and the demand for services. Jerome stated that if the need is reduced in the future the position would be eliminated.

Motion/second (Wielgosh/Wendt) to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

• Relating to Creating a CLTS Service Facilitator Position in the Health and Human Services Behavioral Health Unit (BHU)

Jason Jerome, HHS Director, explained that currently 38 families are being served. The state does not allow a waiting list so staffing has been provided from other programs resulting in decreased services elsewhere. This position is funded through revenues generated from billing so if the funding is reduced the position will be eliminated.

Motion/second (Wendt/Bates) to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – Next meeting date set for August 12, 2021 at 3:30 PM Future agenda items:

Personnel Committee July, 2021

<u>ADJOURNMENT</u> Chair Schweder adjourned the meeting at 3:42 PM.

Submitted by,

Liz Otto County Clerk